

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001992

Entity Name: EDP HOLDINGS, INC.**Current Principal Place of Business:**300 S. PARK ROAD, SUITE 400
HOLLYWOOD, FL 33021**Current Mailing Address:**ATTN: LEGAL DEPARTMENT
300 S. PARK ROAD, SUITE 400
HOLLYWOOD, FL 33021 US**FEI Number:** 90-0419375**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|------------------------------------|
| Title | DP |
| Name | SCHILLINGER, DAVID MD |
| Address | 300 S. PARK RD, STE 400 |
| City-State-Zip: | HOLLYWOOD FL 33021 |
| Title | VPAS |
| Name | CRASS, SARAH C.H. |
| Address | 1300 RIVERPLACE BLVD, STE 300 |
| City-State-Zip: | JACKSONVILLE FL 32207 |
| Title | DIRECTOR |
| Name | SHEEHAN, TIMOTHY D. |
| Address | 131 SOUTH DEARBORN ST. STE 2800 |
| City-State-Zip: | CHICAGO IL 60603 |
| Title | DIRECTOR |
| Name | MAGAS, PETER N. |
| Address | 131 SOUTH DEARBORN ST STE 2800 |
| City-State-Zip: | CHICAGO IL 60603 |

| | |
|-----------------|------------------------------------|
| Title | DCEO |
| Name | SCHILLINGER, JEFFREY MD |
| Address | 300 S. PARK RD, STE 400 |
| City-State-Zip: | HOLLYWOOD FL 33021 |
| Title | S |
| Name | GRECO-DESPARS, SUSAN |
| Address | 300 S. PARK RD, STE 400 |
| City-State-Zip: | HOLLYWOOD FL 33021 |
| Title | DIRECTOR |
| Name | MOERSCHEL, GREGORY A. |
| Address | 131 SOUTH DEARBORN ST. STE 2800 |
| City-State-Zip: | CHICAGO IL 60603 |
| Title | TREASURER, VP, CFO |
| Name | MAFFEI, CHRISTOPHER |
| Address | 300 S. PARK ROAD, SUITE 400 |
| City-State-Zip: | HOLLYWOOD FL 33021 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH C.H. CRASS**VICE PRESIDENT****04/23/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date